GOVERNMENT OF INDIA
HOME AFFAIRS
LOK SABHA

UNSTARRED QUESTION NO:5512
ANSWERED ON:02.05.2000
CASES AGAINST IPS OFFICERS
ABDUL HAMID;MADAN PRASAD JAISWAL;RAGHUNANDAN LAL BHATIA;RAMCHANDRA BAINDA

Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether Central Vigilance Commission has recently displayed a list of corrupt officers;

(b) if so, whether the list contains cases against IPS officers;

(c) if so, the details in this regard;

(d) the action being taken against such officers;

(e) the number of IPS officers in the country against whom CBI enquiry is being conducted and are under surveillance; and

(f) if so, the details thereof, State-wise ?

Answer

MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS

(SHRI CH.VIDYASAGAR RAO)

(a) Yes, Sir.

(b) Yes, Sir.

(c)&(d) Statement `A` is laid on the Table of the House.

(e) 6 cases against 7 IPS officers are presently under investigation with CBI.

(f) Statement `B` is laid on the Table of the House.

STATEMENT `A`

ANSWER TO PART (C) AND (D) OF THE LOK SABHA UNSTARRED QUESTION NO. 5512 FOR 2.5.2000

Sl.No.	Name of Officer	Designation	Department	Commission Advice with Date	Details/ Status
1.	Shri Ujjawal Mishra, IPS(AGMU:87)	Dy.Commr. of Police	Govt. Of NCT Of Delhi	Major PP. 9.11.98	The officer has been charge sheeted vide memo dated 8.1.1999 and oral inquiry is under progress. Inquiry report is awaited.
2.	Shri R.C. Kohli, IPS(AGMU:66)	Dy. Director	Ministry Of Home Affairs	Major PP. 11.8.99	Matter is under process for approval of the disciplinary authority for initiation of RDA for major penalty against Shri Kohli and for appointment of IO & PO.
3.	Shri O.T. Minz,	Former Addl.SP	Ministry Of	Prosecution	CBI investigated into

IPS(BH: Retd)	Home Affairs	25.1.93		the alleged misappropriation of funds by these officers while functioning with the affairs of the State Govt. of Bihar conspired with certain private firms/suppliers and made bulk purchase of uniform articles costing approximately Rs.15 lakhs in disregard to financial rules and instructions of police Hqrs. Central Govt.has already issued necessary sanction for prosecution under p.c. act dated 25.10.93 and CBI has accordingly filed charge sheet before the competent court at Patna.
4.Shri R.C. Khan, IPS(BH :68)	Former AIG Home Affairs	Ministry Of	Prosecution	-do-
5.Shri R. H. Das, IPS(BH:68)	Former DIG Home Affairs	Ministry Of	Prosecution	-do-
6.Shri M. Sekhar, IPS(GJ:83)	Former Sp/CBI	Ministry Of Home Affairs	Major Penalty 10.7.97	While on deputation to CBI,he accepted pecuniary benefits from one person against whose company he was supervising the investigation in the Bank Scam case. He was also found acquiring some immovable as well as movable assets without knowledge of the Govt. Officer was charge sheeted on 1.2.97 and charges proved in the regular departmental proceedings. Case has now been referred to UPSC on 11.10.99 for their advise.
7.Shri M.W.Chitale, IPS(MH:80)	Commandant Home Affairs	Ministry Of	Prosecution 22.9.97	Found having disproportionate assets beyond his known sources of income. MHA issued sanction for prosecution under PC Act on 10.12.97. State Govt. has filed necessary charge sheet in the competent court at Thane. Matter is in progress before the special court of Thane.
8.Shri A.B.Chowdhary, IPS(WB:70)	IPS Home Affairs	Ministry of	Major pp. 2.9.97	Purchased ceremonial uniforms worth Rs. 25,69,618/- for West Bengal Police force for the combined Police Parade and the Republic Day Parade in the year 1985 without observing the formalities and procedure as laid down in financial rules etc. State Vig. Commission enquired into the matter. MHA issued necessary

					sanction on 17.11.97 under Rule 6 of AIS(DCRB) Rules for regular D.E. against the retired officer.DE is in progress in the State Govt.
9.Shri S.P. Pandey, IPS (MP:74)	IPS	Ministry of Home Affairs	Major pp. 7.7.97	DIG, BSF, he was found	i) While functioning as involved in the corrupt practices and abusing his official position by taking a bribe of Rs.15,000/- as motive for showing undue favour to one Asha Singh,cultivator for allowing cultivation of land beyond Border fencing. CBI enquired into the matter, MHA has issued necessary sanction for prosecution dated 13.3.97 under P.C. Act and CBI has accordingly filed chargesheet against Shri Pandey in the competent court at Patiala. Case is fixed before the trial court and evidence would commence in due course. Final judgement in the case would be subject to final disposal of SLP filed by Shri Pandey in the Supreme Court or leave of Supreme Court.
					ii) Found having obtained some illegal gratification while on deputation to BSF. Charge sheeted for major penalty on 16.1.98 . CVC inquired into the charges and submitted inquiry report to MHA.The charges against Shri Pandey were found to be proved. Inquiry report was accepted in toto by this Ministry. The case was referred to CVC for its second stage advice. CVC has adviced suitable stiff penalty. The case has been referred to UPSC for their advice on the quantum of penalty to be imposed. Advice of UPSC is awaited.
10.	-do-	-do-	-do-	-do-	-do-
11.Shri E. Hariharne, IPS (TN:63)	IPS	Ministry of Home Affairs	Prosecution 3.9.97	Placed under suspension by the State Govt. of	Tamil Nadu on the charges of corruption. Necessary sanction for prosecution was issued by MHA vide order dated

				29.10.97. Spl. Court Chennai,vide order dated 26.11.99 acquitted him in the Cr. Case in CB, CID Cr.No.43/96. Another case in Cr. No. 34/96 is pending.
12.Shri Gurdial Singh, IPS (GJ:69)	IPS	Ministry of Home Affairs	Prosecution 7.4.98	He misused House Building Advance Sanctioned to him by the State Govt.. State Govt. have served charge sheet daed 19.5.98 for major penalty and regular D.E. is in progress.
13.Shri A. A. Khan, IPS (WB:77)	Former DIG/CISF	Ministry of Home Affairs	Major pp 1.5.98	Regular D.E. is proposed to be conducted for alleged irregularities and favouritism in recruitment of constable in CISF. Officers have been chargesheeted dated 24.3.99 for major penalty. Regular DE under progress.
14.Shri R. BaraL, IPS (MT:82)	Former l Commandant/CISF	Ministry of Home Affairs	Major pp 4.2.99	-do-
15.Shri T. Correya, IPS (MP:69)		Ministry of Home Affairs	Major pp. 18.5.98	Willfully committed a number of financial irregularities while on deputation to BSF from 1988 to 1996. He was charge sheeted dated 23.3.99 for major penalty proceedings and case has been referred to CVC for further regular inquiry. Inquiry Officer and Presenting Officer have been appointed. Case is in progress in CVC.
16.Shri B. K. Borpujari, Former SP IPS (AM:83)		Ministry of Home Affairs	Major pp	Found committing irregularities in recruitment of constables in the AP Battalion for consideration of money. After regular inquiry, State Govt. recommended major penalty of removal from service. However, in consultation with CVC, MHA decided to refer the matter back to State Govt. for re-inquiry. State Govt. has since completed the enquiry and have proposed minor penalty of withholding of one increment without cumulative effect. Case has been referred to UPSC on 27.1.2000 for advice.
17.Shri G.Veeraraghvan, IPS (TN:65)	IPS	Ministry of Home Affairs	Prosecution 22.12.98	State Directorate of Vigilance and Anti Corruption, Chennai inquired into the matter and found these officers involved in a conspiracy with a private firm for the purpose of obtaining pecuniary advantage to the tune of Rs.2,04,77,370/- in purchase
Shri E. Hariharne, IPS (TN:63)	IPS			

					of fire fighting equipments for the State Govt.
					MHA issued necessary sanction for prosecution under PC Act vide order dated 28.1.99
					Both the officers are under suspension. The State Govt. has intimated that their suspension was reviewed on 7.2.2000 and the Review Committee has recommended continuation of their suspension by further 90 days w.e.f. 10.2.2000. State Govt. has served charge sheet on both the officers on 18.2.2000.
18.	Shri S. A. Khan IPS	Ministry of Home Affairs	Major pp 3.10.99		Charge sheeted on 31.10.89 for major penalty on the charge of claiming false TA (Transfer) bills. The case is subjudice. An application for early hearing has been filed.
19.	Shri V.K. Bhalla, IPS(MP:62 Retd)	Former DG, Home Guard	Ministry of Home Affairs	Major pp 2.06.99	Found involved in the irregularities in purchase of articles for personnel of Home Guards in the State Govt.in the year 1996-97. Matter was investigated by MP Lokayukta. MHA issued necessary sanctions under Rule 6 of AIS(DCRB) Rules on 22.7.99 for starting regular DE. State Govt. has since chage sheeted the officer. The Enquiry is in progress.
20.	Sh. R.K.Bhattacharya, IPS(RETD.)	Ex.DG 7 IG(WB)	Ministry of Home Affairs	Major pp 12.7.99	Found having assets disproportionate to this known source of income. He submitted wrong assets statement and availed air journey for England alongwith his wife but did not pay the ticket charges to the Travel Agency. State Govt. concluded D.E. against the officer and proposed 1/3rd cut in pension. Ministry of Home Affairs after consultation with UPSC has issued order dated 10.12.99 for 1/3rd cut in pension on permanent basis. This decision was taken after endorsing dis-agreement with UPSC, who was in favour of entire pension cut. State Govt. has issued orders dated 11.12.99 accordingly.

STATEMENT -B

ANSWER TO PART (e) AND (f) OF LOK SABHA USQ NO.5512 FOR 2.5.2000

STATEMENT SHOWING NO. OF IPS OFFICERS AGAINST WHOM CBI ENQUIRY IS BEING CONDUCTED

S.NO.	CASE NO.	NAME OF ACCUSED	ALLEGATION IN BRIEF	PRESENT POSITION
1.	RC.1(A)/92	Shri S.A.Khan, DIG (IPS,Haryana Cadre)	Amassed assets which are disproportionate to his known sources of income	Under investigation
2.	RC.45(A)/96- Calcutta CVO	S.L.Jogeshwar Singh, Braithwaite Burn And Jessop Construction Company Ltd.(DGP Manipur	Amassed assets which are disproportionate to his known sources of income	Under investigation
3.	RC.1/98-ACU.V & others.	1.Sh.Prakash Singh, former DIG,State Government 2.Sh.Yashpal Singh, former I.G.State Govt. of UP, Prop.of M/s Fire Challenger, Madras, and thereby cheated the Govt. to the tune of Rs. 2,44,13,000/- by purchasing floatoor pumps at exorbitant rates.	Accused entered into conspiracy and obtained pecunairy advantage for himselves and Sh.Devenathan,	Under investigation
4.	PE.1/99-ACU.I	Sh.Brijender Rai,CVO, DDA	Accused while working as Dy. Director,BPR&D,MHA acquired 20 acres farm land in Village Bidvaka Distt. Gurgaon during The year 1994 from a fictitious Person namely Joginder Singh.	Under investigation
5.	RC.1(S)/2000- SCB/Calcutta	Sh. P.R.Mohanty,Ex.IGP, Government of Orissa	Manipulation of SFSL report in Cuttack cantonment PS case No.67/67.	Under investigation
6.	RC.2(A)/2000- Delhi	Sh.J.K.Sharma,Addl. Commissioner, Delhi Police(AGMU Cadre)	Accused officer is in possession of assets which are disproport- ionate to his known sources of income To the tune of Rs.1.17 crores either In his name or in the name of his Family members	Under investigation